

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS
REORGANIZATION MEETING

DECEMBER 1, 2014



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

Index

December 1, 2014

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Board members were called to order at 9:00 AM by David Zimmerman (Chairman) presiding with the following members present: Monica Connett (Dist. 1), Brett Grimm (Dist. 2), Carroll Imig (Dist. 2), Darrell Meisinger (Dist. 1), Timothy Neuhauser (Dist. 2), Rosemary Palmer (Dist. 1), Nancy Proehl (Dist. 1), John Redlingshafer (Dist. 3), Andrew Rinehart (Dist. 3), Greg Sinn (Dist. 2), Jerry Vanderheydt (Dist. 1), Joe Wolfe (Dist. 1) - 12.

Absent: Russ Crawford (Dist. 3), James Donahue (Dist. 2), Nick Graff (Dist. 2), Dean Grimm (Dist. 2), Michael Harris (Dist. 3), Terry Hillegonds (Dist. 3), Seth D. Mingus (Dist. 3), Sue Sundell (Dist. 1) – 8.

Member Terry Hillegonds (Dist. 3) entered at 9:10 AM.

Invocation was given by Chairman Zimmerman, followed by leading the Pledge of Allegiance.

County Clerk swore in County Treasurer Mary J. Burress and County Sheriff Robert Huston. All County Board Members came to the front for the swearing in other the new members.

Chairman Zimmerman presented Committee structure and memo.

December 01, 2014
Reorganization

Name	Property	Finance/HR	Executive/Risk	Transportation	Health Services	Land Use/ZBA	Insurance Review	Other Committee
Connett		X	X			X	X	
Crawford			X	X		X		TCRPC, TCRPC Exec., PPUATS, TCRVDA
Donahue	X	X	X					Pekin Main Street, Legislative
Graff		Vice - F			X			ETSB, WeCare
Grimm, B.	Vice	X	X					TCRPC, HWRC
Grimm, D.	Chair		X	X				TazWood Community Services, Emerg Preparedness
Harris		Chair - HR	X		X			Local Landfill, PEC
Hillegonds		X	X			Chair - LU		TCRPC
Holford				X	X			TazWood Community Services, EDC Policy
Imig		X	X		Chair			BOH, Mackinaw Valley Water, Extension Board
Meisinger	X	Vice - HR	X					TCRPC, Legislative, VAC
Mingus		X			X	X		PEC
Vice Chairman Neuhauser	X	Chair - F	Vice				X	EDC Policy, TCRPC
Palmer				X		X		PDD, Extension Board
Proehl	X			Vice				TCRP, TCRP Exec, EDC Policy, CEDS
Parliamentarian Redlingshafer		X				X		Legislative, Human Services Transportation
Rinehart				X		Vice - LU		Legislative - Chair, Human Services Transportation
Sinn			X	Chair	X			Farm Bureau, Farmland Assess., PPUATS
Sundell					Vice	X		TCRPC, TCRPC Exec
Vanderheydt	X				X			Agency on Aging, Tazwood Comm, Youth Services
Wolfe	X			X			X	MARED
# of members	8	11	11	8	8	8		

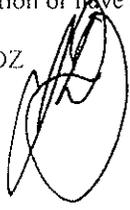
Memorandum

To: Tazewell County Board Members
From: David Zimmerman
Date: 12/1/2014
Re: Executive Committee Attendance

With the new board seated, I wanted to invite all board members to attend Executive Committee meetings. The Executive Committee meets on the Wednesday before full board in the jury room at 4:00pm. All board members will be allowed to participate but only committee members will be allowed to vote. Additionally, all attendees will receive a per diem for attending.

In addition to Executive, Risk Management also meets at the same time. Attendance at these meetings will give all board members the opportunity to hear and participate in the discussions before we vote on issues. Please call me if you need clarification or have any questions.

JDZ



Motion by Member Darrell Meisinger (Dist. 1), Second by Member Joe Wolfe (Dist. 1) to approve Rules of Order. Motion Carried by Voice Vote.

Absent: Russ Crawford (Dist. 3), James Donahue (Dist. 2), Nick Graff (Dist. 2), Dean Grimm (Dist. 2), Michael Harris (Dist. 3), Seth D. Mingus (Dist. 3), Sue Sundell (Dist. 1) - 7.

Risk Management Committee In Place Meeting at 9:15AM. Risk Management Committee Meeting adjourned at 9:25AM.

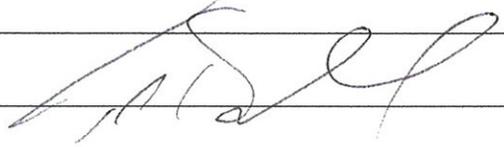
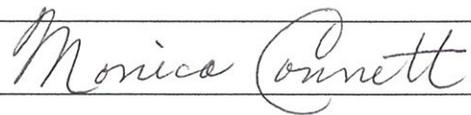
Motion by Member Jerry Vanderheydt (Dist. 1), Second by Member Rosemary Palmer (Dist. 1) to approve RM-14-14. Motion Carried by Voice Vote.

Absent: Russ Crawford (Dist. 3), James Donahue (Dist. 2), Nick Graff (Dist. 2), Dean Grimm (Dist. 2), Michael Harris (Dist. 3), Seth D. Mingus (Dist. 3), Sue Sundell (Dist. 1) - 7.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Risk Management Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Kuhl and Company contract renewal effective December 01 2014; and

WHEREAS, it is recommended that the County Board approve the renewal agreement with Kuhl and Company Insurance as the Agent of Record at a cost of \$30,000.00; and

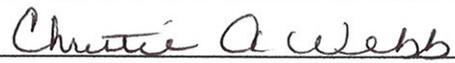
WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman to sign and execute the contract and all applicable documents.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 1st DAY OF DECEMBER, 2014.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Motion by Member Andrew Rinehart (Dist. 3), Second by Member John Redlingshafer (Dist. 3) to approve RM-14-15. Motion Carried by Voice Vote.

Absent: Russ Crawford (Dist. 3), James Donahue (Dist. 2), Nick Graff (Dist. 2), Dean Grimm (Dist. 2), Michael Harris (Dist. 3), Seth D. Mingus (Dist. 3), Sue Sundell (Dist. 1) - 7.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Risk Management Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

[Signature]

[Signature]

Ronald M. ...

[Signature]

[Signature]

Monica Connett

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize a Workers' Compensation Third Party Administrator Agreement renewal effective December 01, 2014; and

WHEREAS, it is recommended that the County Board approve a contract renewal with Illinois Counties Risk Management Trust (ICRMT) as the County's Workers' Compensation and the County's Property, Automobile, Liability, et al for a cost of \$344,146.00; and

WHEREAS, the County's Risk Management Committee recommends to the County Board to authorize the Board Chairman to sign and execute the contract.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 1st DAY OF DECEMBER, 2014.

ATTEST:

Christie ...
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

Board Recessed at 9:26AM. Next Meeting will be held on January 28, 2015.

I, Christie A. Webb, Clerk of Tazewell County, do hereby certify that the foregoing is a true and complete copy of the Board Minutes at a meeting held in the Justice Center Community Room in the City of Pekin, Illinois on December 1, 2014 at 9:00AM. The originals of which are in my custody in my office and that I am the Legal custodian of the same.

In Testimony Whereof, I have hereunto subscribed my hand and affixed the Seal of the said County at my office in Pekin, Illinois this 1st day of December, 2014.